

COMMISSIONER MEETINGS
All meetings take place in the Commissioners Conference Room (3107)
located in the Stillwater Building @ 316 North 26th Street (3rd Floor)
and are open to the public unless otherwise noted

MONDAY - December 7, 2020

MEETING UPDATE

In response to recent public health concerns surrounding COVID-19, Board of County Commissioner meetings will be held in a different format. Meetings may include virtual video conferencing to comply with social distancing guidelines.

In an effort to honor your right to participate and allow for public comment we have set up a conference call line. **Please dial (406) 256-2724 Conference ID 277 749 960#**

The public may comment during the specific public comment periods listed on the agenda. Please have your phone set to "mute" until the public comment period is open.

If you have questions please contact the B.O.C.C. office at (406) 256-2701 or the Clerk and Recorder at (406) 256-2787.

8:15 Calendar

8:30 Department Meetings

1. Department Head Meeting - All Department Heads
2. Human Resources
3. MetraPark
4. Finance
5. Legal/Litigation

2:00 COMMISSIONERS DISCUSSION

DEPARTMENTS

1. **Billings BIRD - Zack Terakedis** - Goals for 2021, Accomplishments of 2020, and Ongoing Community Understandings
2. **Public Works-Mike Black** - Boundary of RSID 826 and 827

COMMISSIONERS

1. **Denis Pitman** - Board of Health County Representative #2
2. Commissioners Board Report

PUBLIC COMMENTS ON COUNTY BUSINESS

TUESDAY – December 8, 2020

9:00 Agenda Setting

9:30 COMMISSIONERS BOARD MEETING

B.O.C.C Monday Discussion

1.

Meeting Date: 12/07/2020

Title: BIRD Updates

Submitted By: Erica Wiley

TOPIC:

Billings BIRD - Zack Terakedis - Goals for 2021, Accomplishments of 2020, and Ongoing Community Understandings

BACKGROUND:

see attached

RECOMMENDED ACTION:

Discuss

Attachments

BIRD

Erica Wiley

Subject: FW: BIRD updates and meeting

Hello Zack,

That sounds great! I will get you added to the Monday, December 7th agenda.

Thank you,



Administrative Assistant to the Board of County Commissioners

Yellowstone County, Montana

316 N 26th Street (3rd Floor, Room 3101)

ewiley@co.yellowstone.mt.gov

(406) 256-2701



From: Billings Bird <billingsbird@gmail.com>
Sent: Thursday, December 3, 2020 11:59 AM
To: Erica Wiley <ewiley@co.yellowstone.mt.gov>
Cc: Denis Pitman <dpitman@co.yellowstone.mt.gov>
Subject: Re: BIRD updates and meeting

Thanks for the opportunity. I could do a presentation on Monday, Dec 7th at 2:00pm. I can cover our current goals for 2021, what we accomplished in 2020 and ongoing community understandings.

Best,

Zack Terakedis

BIRD Coordinator

406-696-0149

On Thu, Dec 3, 2020 at 9:02 AM Erica Wiley <ewiley@co.yellowstone.mt.gov> wrote:

Good Morning Zack!

Below are our upcoming Commissioner Discussion agendas:

Monday, December 7th 2:00pm

Thursday, December 10th 2:00pm

Monday, December 14th at 2:00pm

Thursday, December 17th at 2:00pm

Monday, December 21st at 2:00pm

Please let me know if you would like me to place this on any of the above listed agendas.

Best Regards,



Administrative Assistant to the Board of County Commissioners

Yellowstone County, Montana

316 N 26th Street (3rd Floor, Room 3101)

ewiley@co.yellowstone.mt.gov

(406) 256-2701



From: Denis Pitman <dpitman@co.yellowstone.mt.gov>

Sent: Wednesday, December 2, 2020 7:37 PM

To: Billings Bird <billingsbird@gmail.com>; Erica Wiley <ewiley@co.yellowstone.mt.gov>

Subject: Re: BIRD updates and meeting

I would like to have you come

To a discussion and share with all of

Us at the same time if possible. Call the office and ask Erica to place you on an agenda that fits your schedule.

Denis Pitman

Yellowstone County Commissioner

Office: 406-256-2701

Cell: 406-670-7430

Email: dpitman@co.yellowstone.mt.gov

On Dec 2, 2020, at 3:59 PM, Billings Bird <billingsbird@gmail.com> wrote:

Dear Commissioner Pitman,

We met briefly at the MetraPark and talked about an opportunity to introduce myself and connect with our county leadership representing the BIRD. Now that I have been in my position for a few months I was reaching out to explore the best option to visit with you and the other commissioners in the upcoming weeks. I would like to get your take on the valuable relationship with our district, the MetraPark and additional items that you feel relate to the district helping with economic growth in the region.

I understand that it is best to meet with all of you at once or I need to be specific to a topic per individual meeting. Any guidance on the best way to visit would be appreciated.

Best,

Zack Terakedis

BIRD Coordinator

406-696-0149

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billingsbird@gmail.com

406 272-4321--

billingsbird@gmail.com

406 272-4321--

billingsbird@gmail.com

406 272-4321

B.O.C.C Monday Discussion

2.

Meeting Date: 12/07/2020

Title: Boundary of RSID 826, and 827

Submitted By: Mike Black

TOPIC:

Public Works-Mike Black - Boundary of RSID 826 and 827

BACKGROUND:

call from property owner about why being assessed

RECOMMENDED ACTION:

provide input, understanding, and direction

B.O.C.C Monday Discussion

1.

Meeting Date: 12/07/2020

Title: Board of Health County Representative #2

Submitted By: Erica Wiley

TOPIC:

Denis Pitman - Board of Health County Representative #2

BACKGROUND:

see attached

RECOMMENDED ACTION:

Discuss

Attachments

Board of Health

Erica Wiley

From: John Ostlund
Sent: Thursday, December 3, 2020 3:54 PM
To: Erica Wiley
Cc: Donald Jones; KC Williams; Denis Pitman
Subject: Re: Board of Health

We should have it on discussion Monday as a normal course of business. Please add this to the discussion agenda. John

Sent from my iPhone

On Dec 3, 2020, at 3:10 PM, Erica Wiley <ewiley@co.yellowstone.mt.gov> wrote:

From: Denis Pitman <dpitman@co.yellowstone.mt.gov>
Sent: Thursday, December 3, 2020 9:45 AM
To: Erica Wiley <ewiley@co.yellowstone.mt.gov>; KC Williams <kwilliams@co.yellowstone.mt.gov>
Cc: Donald Jones <djones@co.yellowstone.mt.gov>; John Ostlund <jostlund@co.yellowstone.mt.gov>
Subject: Board of Health

I would like to recommend that we place on an agenda for the boards consideration, that KC Williams be the 2nd representative from Yellowstone County, replacing Brent Cromley on the Board of Health.

Denis Pitman

Yellowstone County Commissioner - Chairman

PO Box 35000

Email: dpitman@co.yellowstone.mt.gov

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The mission of Yellowstone County is to improve the function of county government, to serve it's citizens and the region as efficiently and cost effectively as possible through the joint effort of our employees and leadership

B.O.C.C Monday Discussion

2.

Meeting Date: 12/07/2020

Title: Commissioners Board Report

Submitted By: Erica Wiley

TOPIC:

Commissioners Board Report

BACKGROUND:

n/a

RECOMMENDED ACTION:

Discuss
